Tri-Star Polyester Ltd.

Notice of Extra Ordinary General Meeting

NOTICE is hereby given that an Extra Ordinary General Meeting of TRI-STAR POLYESTER LTD., will be held on Friday, 21st December, 2018 at 9.00 am at F/538, S.I.T.E., Karachi to transact the following business:

1. Recitation from the HOLY QURAN.

2. To elect 7 Directors of the Company for a period of three years. The number of Directors to be elected is fixed by the Board of Directors in accordance with the provisions of Section 159(1) of the Companies Act, 2017.

The following retiring directors are eligible for re-election.

1. Mr. Jawed Dost Muhammad
2. Mr. Asad Ahmad
3. Ms. Uzma Ahmad
4. Ms. Marium Ahmad
5. Mr. Tahir Ahmad
6. Mr. Mohammad Haroon Saeed
7. Mr. Jawed Ahmed Siddiqui

3. To transact any other business with the permission of the Chair.

Dated: 30th November, 2018
Place: Karachi.

By and on behalf of the Board

Company Secretary

NOTES:

1. The Share Transfer Books of the Company will remain closed from 14th December, 2018 to 21st December, 2018 (both days inclusive).
2. A member entitled to attend an Extra Ordinary General Meeting is entitled to appoint a proxy and vote in his place at the meeting. Proxies in order to be effective must be received at the registered office of the Company at F/538, S.I.T.E., Karachi; duly stamped, signed and witnessed not later than 48 hours before the meeting.
3. CDC Shareholders or their Proxies are required to bring with them their Original Computerized National Identity Card (CNIC) or Passport along with the Participant's I.D. number and their account number at the time of attending an Extra Ordinary General Meeting in order to authenticate their identity.
4. Proxies form must be submitted with the Company within the stipulated time, duly witnessed by two persons whose names, addresses and CNIC number must be mentioned on the form, alongwith attested copies of the CNIC or passport of the beneficial owner and the party.
5. In case of corporate entity, the Board of Directors' resolution/power of attorney with the specimen signature of the proxy holder shall be submitted (unless it has been provided earlier) alongwith proxy form to the Company.
6. Members are requested to notify any change in their addresses immediately.
7. Notice of candidature for the office of Directorship should be received at least 14 days before the meeting at the Registered Office of the Company in accordance with the provisions of Section 159(3) of the Companies Act, 2017.